





फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Manager/ मैनेजर,

Listing Department/ लिस्टिंग विभाग,

M/s BSE Limited/ बीएसई लिमिटेड,

Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street /दलाल स्ट्रीट,

Mumbai/ मुंबई -400 001 Scrip Code: 533098 General Manager/ महाप्रबंधक,

Listing Department/ लिस्टिंग विभाग,

M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,

Exchange Plaza, / एक्सचेंज प्लाजा,

Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051

Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Intimation regarding Memorandum of Understanding (MoU) signed with Government of

Rajasthan

विषय: राजस्थान सरकार के साथ हस्ताक्षरित समझौता ज्ञापन (एमओयू) के संबंध में सूचना

Sirs/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that NHPC Limited has signed a MoU with Govt. of Rajasthan on 30.09.2024 for "Development of Pumped Storage Projects, Renewable Energy (Solar/ Floating Solar/ Wind) Projects and Battery Energy Storage System in the State of Rajasthan, with proposed estimated investment of Rs.50,000 Crores (approx.).

The details as required under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI circular dated 13.07.2023 is enclosed herewith as **Annexure-A**.

This is for your record and information.

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियम 30 के अनुपालन में यह सूचित किया जाता है कि एनएचपीसी लिमिटेड ने राजस्थान राज्य सरकार के साथ लगभग 50,000 करोड़ रुपये के प्रस्तावित अनुमानित निवेश के साथ, पंप भंडारण परियोजनाओं, नवीकरणीय ऊर्जा (सौर/ फ्लोटिंग सौर/ पवन) परियोजनाओं और बैटरी ऊर्जा भंडारण प्रणाली के विकास के लिए 30.09.2024 को समझौता ज्ञापन पर हस्ताक्षर किए हैं।

सेबी परिपत्र दिनांक 13.07.2023 के साथ पढ़ा गया सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियमन, 2015 के विनियम 30 और अनुसूची III के तहत आवश्यक विवरण, **अनुलग्नक-ए** के रूप में संलग्न है।

यह आपके रिकॉर्ड और जानकारी के लिए है। धन्यवाद।

भवदीय

(रूपा देब) कंपनी सचिव Details for disclosure to Stock Exchanges in respect of Memorandum of Understanding signed on 30.09.2024 between NHPC Limited and Govt. of Rajasthan for "Development of Pumped Storage Projects, Renewable Energy (Solar/Floating Solar/Wind) Projects and Battery Energy Storage System in State of Rajasthan"

SN	DETAIL REQUIRED	INFORMATION
1	Name of the Parties with whom the agreement is entered	NHPC Limited Department of Industries, Govt. of Rajasthan.
2	Purpose of entering into the agreement	Development of Pumped Storage Projects, Renewable Energy (Solar/Floating Solar/Wind) Projects and Battery Energy Storage System in State of Rajasthan – Project yet to be identified / allotment by Govt. of Rajasthan.
3	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	 NHPC Ltd. submitted investment intent for development of Pumped Storage Projects, Renewable Energy (Solar/Floating Solar/Wind) Projects, and Battery Energy Storage System at different locations in the State of Rajasthan, with proposed estimated investment of Rs.50000/- Crores. Govt. of Rajasthan will facilitate in getting necessary Permissions/ Clearances etc., from its relevant Departments as per the existing policy / rules / regulations of the state Government.
5	Whether the said parties are related to Promoter/Promoter Group/Group of Companies in any manner, if yes, nature of relationship	No
6	Whether the transaction would within related party transactions? If yes, whether the same is done at "arm's length"	No

7	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	NIL